



Brussels, 5 March 2015

CM 1751/15

ENV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on the Environment

Date: 10, 12 and 13 March 2015
Time: 10.00, 10.00, 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

TUESDAY, 10 MARCH 2015 (10h00)

1. Proposal for a Decision of the European Parliament and of the Council concerning the establishment and operation of a market stability reserve for the Union greenhouse gas emission trading scheme and amending Directive 2003/87/EC
- Consideration of the EP amendments
6713/15 CLIMA 22 ENV 142 MI 127 IND 29 ENER 84 ECOFIN 178 TRANS 68 COMPET 99 CODEC 272
2. Any other business

10h00

1. Draft Council Decision authorising the Commission to participate, on behalf of the Union, in negotiations on amendments and adjustments to the Vienna Convention for the Protection of the Ozone Layer and the Montreal Protocol on Substances that Deplete the Ozone Layer
 - Consideration of the Presidency text
6757/15 CLIMA 23 ENV 143 MI 136 + COR 1
2. Proposal for a Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
 - Further consideration of the Commission proposal
18165/13 ENV 1234 ENER 599 IND 387 TRANS 692 ENT 355 SAN 553 + ADD 1
10853/14 ENV 606 ENER 309 IND 184 TRANS 318 ENT 140 SAN 230
3. Proposal for a Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants
 - Further consideration of the Commission proposal
5186/15 ENV 10 ENT 10 ONU 2 + ADD 1 + ADD 2
6765/15 ENV 144 ENT 35 ONU 26
4. Proposal for a Council Decision on the acceptance of the Amendment to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals
 - Further consideration of the Commission proposal
5187/15 ENV 11 ENT 11 ONU 3 + ADD 1
6765/15 ENV 144 ENT 35 ONU 26

11h30

5. Proposal for a Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants and amending Directive 2003/35/EC
 - Discussion on reduction targets (Annex II of the proposal and TSAP report 16)
18167/13 ENV 1235 ENER 600 IND 388 TRANS 693 ENT 356 SAN 555 PARLNAT 325
CODEC 3086 ADD 1
6273/15 ENV 57 ENER 30 IND 20 TRANS 49 ENT 25 SAN 47 PARLNAT 9 CODEC 197
+ ADD 1 + ADD 2
6. Any other business

FRIDAY, 13 MARCH 2015 (10h00 - morning only)

1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1007/2009 on trade in seal products
- Further consideration of the Commission proposal
6015/15 ENV 44 AGRI 51 MI 67 COMER 27 PECHE 47 CODEC 157
6805/15 ENV 148 AGRI 98 MI 141 COMER 36 PECHE 75 CODEC 282
2. Any other business

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- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document *14387/1/12 REV 1* on how to obtain them.